

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
WHITE PLAINS DIVISION

08 CIV. 7689

----- X  
ALEX HERSHMAN and DORA  
HERSHMAN,

Plaintiffs,

v.

MEDTRONIC, INC.,

Defendant.  
----- X

Civil Action  
No. \_\_\_\_\_

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
SEP 2 2008

JUDGE SEIBEL

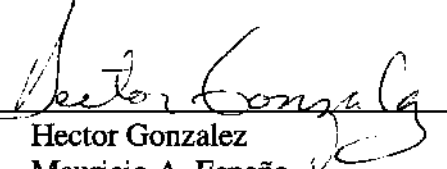
**CORPORATE DISCLOSURE STATEMENT OF MEDTRONIC, INC.**

COMES NOW Defendant Medtronic, Inc., pursuant to Fed. R. Civ. P. 7.1, and files its Corporate Disclosure Statement identifying any parent corporation and any publicly held corporation that owns 10% or more of its stock or stating that there is no such corporation. Medtronic, Inc. states as follows:

1. Medtronic, Inc. is a publicly held company and has no corporate parent. No other publicly held company owns 10% or more of its stock.

DATED: New York, New York  
September 2, 2008

MAYER BROWN LLP.

By:   
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